

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157351

FILED
Feb 09, 2011
Secretary of State

Entity Name: CITY CAPITAL REAL ESTATE CENTER, INC.

Current Principal Place of Business:

11381 NW 122 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11381 NW 122 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 56-2427020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, EMILIO JR
11381 NW 122 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIZO, EMILIO JR
Address: 11381 NW 122 STREET
City-St-Zip: MIAMI, FL 33178

Title: VPST
Name: RIZO, ISABEL D
Address: 11381 NW 122 STREET
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILIO RIZO JR.

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date